



IST LIMITED

To,

Date: 05/12/2020

The Manager
Corporate Communication Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SUBJECT: Intimation of Book Closure & E-voting for AGM

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from 25th December, 2020 to 31st December, 2020 (both days inclusive) for the purpose of 44th Annual General Meeting (AGM) of the Company to be held on Thursday, 31st December, 2020, at its registered office situated at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8, Village Kapriwas, Dharuhera, Rewari, - 123106, Haryana.

We would further like to inform that the Company has fixed 24th December, 2020 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 44th Annual General Meeting of the company scheduled to be held on Thursday, 31st December, 2020. The remote e voting will be started from 28th December, 2020 (9.00am) and ends on 30th December, 2020 (5.00pm).

You are requested to take the same on your record.

Thanking You.

For IST LIMITED

Bhupinder Kumar

Bhupinder Kumar
Company Secretary



CIN - L33301HR1976PLC008316

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